

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
FEBRUARY 6, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:34pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Wa Hubbard, Martha Gregg, Sanam Arab, Rich Bellas, Cheryl Willoughby, Donna Fisher (ex-officio), and Phil Arbour

Committee Members Absent: Angie Noble, Gini Davis, and Lynn Babcock

Others Present: Justin Breyer, Assistant to the City Manager/Clerk; Residents

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Hubbard to approve the minutes from January 9, 2018 as presented:

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Willoughby to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

Janelle Sherry, 7440 North Territorial, stated that she was going to be opening an arts and crafts studio on Main St. in Dexter. She also discussed the possibility of developing a scarecrow competition fundraiser to take place during Apple Daze. The Committee discussed their role in the event.

REPORTS AND COMMUNICATION

A. CHAIR

Phil Arbour thanked the Committee for continuing its work in ~~his~~ absence. He reported that Cole Miller has made contact with Shawn Keough for possible appointment to the Arts, Culture, and Heritage Committee. He also reported that he spoke with A-1 rent-all and was able to secure a 10' x 10' tent for Dexter Daze if the Committee wants it.

B. STAFF REPORT

Justin Breyer reported on:

- Kids Art Banners
- Paint Dexter Plein Air Meetings

C. CITY COUNCIL

Donna Fisher reported that the 4th grade Wylie Elementary students came and presented the Frederick Pelham project to City Council and received unanimous approval. She also reported that City Council budget discussions would take place in March.

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. CONSIDERATION OF: BY-LAWS

Motion by Gregg, Seconded by Fisher to adopt the Arts, Culture, and Heritage Committee by-laws as presented with the following change:

- Modify Article 5, Section 5 to "A Committee member receiving a majority vote of the total membership shall be declared elected."

Ayes: Gregg, Arab, Bellas, Fisher, Hubbard, Arbour, and Willoughby

Nays: None

Absent: Davis, Noble, and Babcock

B. DISCUSSION OF: SUB-COMMITTEES AND WORK GROUPS

The Arts, Culture, and Heritage Committee discussed the development of five work groups, including: Executive Committee, Finance and Fundraising Committee, Community and Outreach, Marketing and Communications, and Entertainment. Committee members discussed to which committees they would like to be a part.

C. DISCUSSION OF: 2018 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the 2018 Paint Dexter Plein Air Festival, including the following items:

- Preference to not do the Dexter Daze Tent again this year
- Timeline and schedule of events
- Coordinating music and the artists' breakfast
- Procedure for accepting art and art sales
- Types of children's events besides chalk art
- Sponsorship Campaign – Strategy

D. DISCUSSION OF: 2018 TEMPORARY SCULPTURE DISPLAY

Motion by Sanam, Seconded by Wa to continue with the 2018 temporary sculpture display project with the following changes:

- Only seek 3 sculptures
- Do not include a theme in the call for artists

Ayes: Gregg, Arab, Bellas, Fisher, Hubbard, Arbour, and Willoughby

Nays: None

Absent: Davis, Noble, and Babcock

CITIZENS WISHING TO ADDRESS THE COMMITTEE

Jianelle Sherry, 7440 North Territorial, stated that she is interested in the work of the Committee and is interested in participating in the Committee. She also reported that she is interested in working on community art projects focused on youth and young adults.

PROPOSED BUSINESS FOR FUTURE MEETINGS

Which would be the best locations to have a block of hotel rooms
Having a list of people that would like to host artists
Maintenance of the Troll
Corporate Sponsorships
Temporary Sculpture Display
Budget – List of Projects

ADJOURNMENT

Motion by Willoughby, Seconded by Gregg to adjourn at 8:29pm
Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk